

**TOWN OF BUCKEYE
REGULAR COUNCIL MEETING
JULY 19, 2005
AGENDA**

**Buckeye Community Center
201 E. Centre Ave
Buckeye, AZ 85326
7:00 p.m.**

Accessibility for all persons with disabilities will be provided upon request. Please telephone your accommodation request (623 326-6673) 72 hours in advance if you need a sign language interpreter or alternate materials for a visual or hearing impairment. (TTD 623 386-4421)

Members of the Town Council will either attend in person or by telephone conference call or video presentation. Items listed may be considered by the Council in any order.

REVISED AGENDA

July 18, 2005

MEETING PLACE: BUCKEYE COMMUNITY CENTER

201 E. CENTRE AVE.

BUCKEYE, AZ 85326

1. Call to Order/Pledge of Allegiance/Roll Call.

Council Action: None.

2. Comments from the Public – Members of the audience may comment on any item of interest.

Council Action: Open Meeting Law does not permit Council discussion of items not specifically on the agenda.

Approval of items on the Consent Agenda – All items with an () are considered to be routine matters and will be enacted by one motion and vote of the Town Council. There will be no separate discussion of these items unless a Councilmember requests, in which event the item will be removed from the consent agenda and considered in its normal sequence.*

CONSENT AGENDA

***3. Council to consider approval of the minutes of the July 5, 2005 regular Council meeting.**

***4. Council to consider invoices due by the Town for payment. Copies of invoices are available at Town Hall.**

5. NEW BUSINESS

***5A. Council to consider and if advisable, approve the request from the Police Department to purchase office furniture from Goodman's Office Furniture in an amount of \$31,455.69 from the 010-60-560 line item of the FY 2005/2006 budget.**

***5B. Council to consider and if advisable, approve the proposal by Stephen Badger, to provide renovation to the Policies within the Police Department in the amount not to exceed \$19,800 from the 010-60-531 line item of the FY 2005/2006 budget.**

***5C. Council to consider and if advisable, approve the request from the Public Works Department for the purchase of one flat bed dump truck in the amount of \$57,079.17 from the 071-50-707 line item of the FY 2005/2006 budget.**

***5D. Council to consider and if advisable, approve the request from the Public Works Department for the purchase of one F-750 cab & chassis with diesel power water truck in the amount of \$64,356.07 from the 071-50-707 line item of the FY 2005/2006 budget.**

***5E. Council to consider and if advisable, approve a Final Plat in the Verrado Master Planned Community, known as Planning Unit III, Parcel 3.402. Request by Biskind, Hunt & McTee, on behalf of DMB for Final Plat approval of 2.81 acres, 17 residential lots, nine lots 45'x120' and eight lots 50'x128'. DMB FP05-12**

***5F. Council to consider and if advisable, approve a Final Plat in the Verrado Master Planned Community, known as Planning Unit III, Parcel 3.403. Request by Biskind, Hunt & McTee, on behalf of DMB for Final Plat approval of 5.98 acres, 30 residential lots approximately 45'x120'. DMB FP05-13**

***5G. Council to consider and if advisable, approve a Final Plat in the Verrado Master Planned Community, known as Planning Unit III, Parcel 3.410. Request by Biskind, Hunt & McTee, on behalf of DMB for Final Plat approval of 3.42 acres, 14 residential lots approximately 45'x120'. DMB FP05-15**

***5H. Council to consider and if advisable, approve a Final Plat in the Verrado Master Planned Community, known as Planning Unit III, Parcel 3.201. Request by Biskind, Hunt & McTee, on behalf of DMB for Final Plat approval of 12.47 acres, 38 residential lots approximately 70'x134'. DMB FP05-19**

***5I. Council to consider and if advisable, approve a Final Plat in the Verrado Master Planned Community, known as Planning Unit III, Parcel 3.203. Request by Biskind, Hunt & McTee, on behalf of DMB for Final Plat approval of 12.73 acres, 58 residential lots approximately 57'x124'. DMB FP05-20**

***5J. Council to consider and if advisable, approve a Final Plat in the Verrado Master Planned Community, known as Planning Unit III, Parcel 3.404. Request by Biskind, Hunt & McTee, on behalf of DMB for Final Plat approval of 8.88 acres, 40 residential lots approximately 48'x100'. DMB FP05-27**

***5K. Council to consider and if advisable, approve a Final Plat in the Verrado Master Planned Community, known as Planning Unit III, Parcel 3.406. Request by Biskind, Hunt & McTee, on behalf of DMB for Final Plat approval of 6.35 acres, 32 residential lots approximately 45'x100'. DMB FP05-28**

***5L. Council to consider and if advisable, approve a Final Plat in the Verrado Master Planned Community, known as Planning Unit III, Parcel 3.407. Request by Biskind, Hunt & McTee, on behalf of DMB for Final Plat approval of 3.187 acres, 14 residential lots approximately 56'x120'. DMB FP05-29**

***5M. Council to consider and if advisable, approve a Final Plat in the Verrado Master Planned Community, known as Planning Unit III, Parcel 3.412. Request by Biskind, Hunt & McTee, on behalf of DMB for Final Plat approval of 5.69 acres, 27 residential lots approximately 58'x120'. DMB FP05-31**

***5Z. Council to consider and if advisable, approve a Final Plat in the Verrado Master Planned Community, known as Planning Unit III, Parcel 3.209. Request by Biskind, Hunt and McTee on behalf of DMB for Final Plat approve of 8.44 acres, 36 residential lots approximately 40'x90'. DMB FP05-18**

***5AA. Council to consider and if advisable, approve a Final Plat in the Verrado Master Planned Community, known as Planning Unit III, Parcel 3.204. Request by Biskind, Hunt and McTee on behalf of DMB for Final Plat approve of 8.60 acres, 50 residential lots approximately 47'x120'. DMB FP05-17**

***5BB. Council to consider and if advisable, ratify the 0...emergency purchase of an 80Kw generator for the Christmas Well Booster Site from Cummings Rocky Mountain in an amount not to exceed \$12,750 to be purchased from line item 061-50-555.**

*Council Action: Motion to approve Items *3, *4, *5A, *5B, *5C, *5D, *5E, *5F, *5G, *5H, *5I, *5J, *5K, *5L, *5M *5Z, *5AA and *BB.*

NON CONSENT AGENDA ITEMS

5N. Council to consider and if advisable, waive Robert's Rules of Order for the purpose of Items 5O and 5P.

Council Action: Discussion and possible motion.

5O. Council to consider reconsideration of Councils' July 5, 2005 decision denying the request of Vestar Development for a site plan amendment to Sundance Towne Center.

Council Action: Discussion and possible motion.

5P. If items 5N and 5O are approved, Council to consider and if advisable, approve or deny the amended site plan to the Sundance Towne Center.

Council Action: (a) Receive Public input.

(b) Discussion and possible motion.

5Q. Council to consider and if advisable, adopt Ordinance 30-05 increasing the corporation limits of the Town of Buckeye by annexing certain territory contiguous to the existing Town Limits of the Town of Buckeye and read by title only. Request by Gary King of Earl Curley and Lagarde, on behalf of B Bar and G Farms & Newport Group Management Co. of approximately 480 acres located north of the Broadway Road alignment, south of the Lower Buckeye Road alignment, west of the Turner Road alignment and east of the Wilson Avenue alignment, in unincorporated Maricopa County, within the Town of Buckeye Planning Area. SILVER ROCK A05-04

Council Action: Discussion and possible motion.

5R. Council to consider and if advisable, adopt Ordinance 31-05 amending the Land Use District Map of the Town of Buckeye on approximately 160 acres generally located at the southeast corner of the Wilson Avenue and Lower Buckeye Road alignments from Rural Residential (RR) to the Planned Community (PC) Land Use District and read by title only. Request by Gary King of Earl Curley and Lagarde, on behalf of Westwind Properties, L.L.C. for the rezoning approximately 160 acres located north of the Broadway Road alignment, south of the Lower Buckeye Road alignment, west of the Turner Road alignment and east of the Wilson Avenue alignment, in unincorporated Maricopa County, within the Town of Buckeye Planning Area. WESTWIND RZ05-14

Council Action: Discussion and possible motion.

5S. Council to consider and if advisable, adopt Ordinance 32-05 amending the Land Use District Map of the Town of Buckeye on approximately 298 acres generally located approximately a half mile south of the southeast corner of the Wilson Avenue and Lower Buckeye Road alignments and north of the Roosevelt Irrigation District Canal between the Wilson and Turner Road alignments from Rural Residential (RR) to the Planned Community (PC) Land Use District and read by title only.

Request by Gary King of Earl Curley and Lagarde, on behalf of the Newport Group 32, L.L.C. for the rezoning of approximately 298 acres located north of the Broadway Road alignment, south of the Lower Buckeye Road alignment, west of the Turner Road alignment and east of the Wilson Avenue alignment, in unincorporated Maricopa County, within the Buckeye Planning Area. SILVER ROCK RZ04-509

Council Action: Discussion and possible motion.

5T. Council to consider and if advisable, approve the Engineering Services Contract between the Town of Buckeye and Malcolm Pirnie, Inc. for review of the Palo Verde Road Wastewater

Treatment Plant Phase I 60% Process Design in an amount not to exceed \$9,450 from FY 2005/2006 budget line item 606-50-531.

Council Action: Discussion and possible motion.

5U. Council to consider and if advisable, adopt Resolution 57-05 notifying the Arizona State Land Department of the Town's intent to annex parcels owned by the Arizona State Land Department, generally within sections 24 and 25, Township 1 North, Range 5 West of the Gila and Salt River Meridians, totaling approximately 90 acres.

Council Action: Discussion and possible motion.

5V. Council to consider and if advisable, approve the contract between the Town of Buckeye and the Area Agency on Aging, Region One, Incorporated in the amount of \$115,418 to assist with the lunch program/activities for seniors at the Senior Center.

Council Action: Discussion and possible motion.

5W. Council to consider and if advisable, adopt the West Valley Open Range/Grade Step Classification and Compensation Plan from Public Sector Personnel Consultants as the Town's Classification and Compensation Plan.

Council Action: Discussion and possible motion.

5X. Council to consider and if advisable, convene into executive session pursuant to A.R.S. 38-431.03 (A) (1) for the purpose of discussion of the evaluation/performance of the Town Manager.

Council Action: Discussion and possible motion.

Council to Reconvene into Regular Meeting

5Y. Council to consider and if advisable, adjust the compensation of the Town Manager.

Council Action: Discussion and possible motion.

6. Town Manager's Report – The Manager may provide a brief summary of current events; however, there can be discussion on the following matters:

Manager's update on Council related matters.

Update of Legislative issues.

7. Comments from the Mayor and Council – Mayor and Council may present a brief summary on current events. The Council may not propose, discuss, deliberate, or take any legal action of information presented. Council may direct inquiries to staff.

8. Adjournment.

Council Action: Motion to adjourn.